

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, August 24, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - a. Recommendations for Tenure and Promotion, SUBR
 - b. Revised Proposal for B.S./M.S. Mathematics/Physics Degree Program, SUBR
 - c. Termination of selected Academic Programs, SUBR
 - d. Change in designation of Technical Studies Program to Applied Science Degrees (Web Development and Computer Information Systems), SUSLA
 - e. Suspension of Faculty Load Policy, SUSLA
 - f. Ratification of candidates for degrees, 2012 Summer Commencement, SUBR
 - g. President's Recommendation regarding Dr. Ashraf Esmail's Grievance, SUNO
6. Informational Item
 - a. Recruitment and Admissions Update, SUBR
7. Other Business
8. Adjournment

Members

Dr. Eamon M. Kelly – Chair; Mrs. Ann Smith- Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.,
Mr. Marc A. Guichard, Mr. Willie E. Hendricks, Atty. Patrick D. Magee,
Rev. Samuel C. Tolbert, Jr., Mr. Darren G. Mire - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Friday, August 24, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - a. Continuation of Employment/Contracts for Head Coaches, SUBR
 - b. Continuation of Interim Appointments, SUBR
 1. Executive Vice Chancellor/Provost
 2. Associate Executive Vice Chancellor and Director of Honors College
 - c. Ratification of Appointment of the Vice President for Human Resources, SUS
 - d. Appointment of Visiting Professor, SULC
 - e. Revision of Organizational Chart to replace the Vice President for Institutional Advancement with a Vice President for External Affairs (*Executive session may be required*)
 - f. Appointment of Vice President for External Affairs, SUS (*Executive session may be required*)
6. Other Business
7. Adjournment

Members

Atty. Warren A. Forstall – Chair; Mr. Patrick W. Bell- Vice Chair; Mr. Calvin W. Braxton, Sr.;
Atty. Tony M. Clayton, Atty. Bridget A. Dinvaute, Mr. Marc A. Guichard, Mr. Willie E. Hendricks,
Dr. Eamon M. Kelly, Mrs. Ann A. Smith, Mr. Darren G. Mire - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Personnel Affairs Committee)

Friday, August 24, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - a. Fee Increases
 - 1.) Vehicle Registration and Parking Violations, SUBR
 2. Parking, SUSLA
 - b. Repurposing of the Student Athletic Track Fee, SUBR
 - c. Athletics Budget for Fiscal Year 2012-2013
 - 1.) SUSLA
 - 2.) SUBR
 - d. Summer 2012 Tuition Discount/Fee Waivers for Employees and/or Dependents, SUBR
 - e. FY 2012-2013 Operating Budgets
 - 1.) SU and A&M College
 - 2.) SUNO
 - 3.) SUSLA
 - 4.) SULC
 - 5.) SUAREC
 - 6.) SU Board and System
 - 7.) BA-7 #1, Office of Group Benefit Reductions, Systemwide
 - 8.) BA-7 #2, LA GRAD Act Tuition, SUSLA
 - f. Coca Cola Beverage Contract, SUBR
 - g. Use of Pari Mutuel Racing Funds to offset FY 2012-13 budget shortfall, SUAREC
 - h. Amendment to Cox Cable Services Agreement, SUBR
6. Informational Items
 - a. Financial Status Report, as of June 30, 2012, SU System entities
 - b. Report on SU Audit Findings, Systemwide
7. Other Business
8. Adjournment

Members

**Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair; Atty. Murphy F. Bell, Jr.,
Atty. Bridget A. Dinvaut, Atty. Walter C. Dumas, Mr. Marc A. Guichard, Mr. Willie E. Hendricks, Dr. Eamon M. Kelly,
Mr. Darren G. Mire - Ex Officio**

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, August 24, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - a. Facilities Master Plan for SUSLA
 - b. Resolution approving 2012 Hazard Mitigation Plan Update, SUBR
6. Informational Item
 - a. Priority Projects Update, by Campuses
7. Other Business
8. Adjournment

Members

**Atty. Murphy Bell, Jr. – Chair; Mr. Willie E. Hendricks - Vice Chair; Atty. Walter C. Dumas;
Atty. Warren A. Forstall; Rev. Joe R. Gant, Jr.; Mr. Myron K. Lawson, Mrs. Ann A. Smith,
Rev. Samuel C. Tolbert, Jr.; Mr. Darren G. Mire - Ex Officio**

ATHLETICS COMMITTEE

(Following the Facilities and Property Committee)

Friday, August 24, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - a. Continuation of Employment/Contracts for Head Coaches, SUBR
 - b. Repurposing of the Student Athletic Track Fee, SUBR
 - c. Athletics Budgets for FY 2012-2013
 - 1.) SUSLA
 - 2.) SUBR
 - d. Comprehensive Intercollegiate Athletics Ticket, Parking, Tailgating and Related Activities Policy, SUBR
6. Informational Item
 - a. Report from the Director William Broussard on the SUBR Athletics Program
7. Other Business
8. Adjournment

Members

**Atty. Patrick D. Magee – Chair; Atty. Bridget A. Dinvaut - Vice Chair; Atty. Murphy F. Bell, Jr.;
Mr. Patrick W. Bell; Atty. Warren A. Forstall, Dr. Eamon M. Kelly,
Mr. Myron K. Lawson, Mrs. Ann A. Smith, Mr. Darren G. Mire - Ex Officio**

GOVERNANCE COMMITTEE

(Following the Athletics Committee)

Friday, August 24, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - a. Proposed Policy Statement regarding Employment of Former SU Board Members
6. Other Business
7. Adjournment

Members

**Mr. Patrick W. Bell – Chair; Mr. Willie E. Hendricks - Vice Chair; Mr. Calvin W. Braxton, Sr.;
Atty. Walter C. Dumas, Dr. Eamon M. Kelly, Atty. Patrick D. Magee,
Rev. Samuel C. Tolbert, Jr., Mr. Darren G. Mire, Ex Officio**

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Governance Committee)

Friday, August 24, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - a. Minutes of the June 29, 2012 regular meeting of the Board of Supervisors
 - b. Committee Reports and Recommendations
 - 1.) Academic Affairs Committee
 - 2.) Athletics Committee
 - 3.) Facilities and Property Committee
 - 4.) Finance and Audit Committee
 - 5.) Governance Committee
 - 6.) Personnel Affairs Committee
 - c. Resolutions
6. Informational Items
 - a. Bayou Classic Update
 - b. System President's Report - Transformation Assessment Process
 - c. Campus Reports
 - d. SUS Small Business Development Initiative Strategic Plan (Draft)
 - e. SUS Trademark and Licensing Website
7. Other Business
8. Adjournment